

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, January 9<sup>th</sup>, 2019 at the Gilmore Township Hall.

**MEMBERS PRESENT:** McConnell, Marshall, Lasher, Rogalski, Gibbs

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** None

**AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by Gibbs and seconded by McConnell to approve the agenda as presented.

All Yeas being heard the motion carries: Yeas-5, Nays-0

**PREVIOUS MINUTES:** The Clerk circulated a copy of the December 12<sup>th</sup>, 2018 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. A motion was made by McConnell and seconded by Marshall to approve the minutes with two spelling corrections.

All Yeas being heard the motion carries: Yeas-5, Nays-0

**TREASURER'S REPORT:** The Treasurer circulated a copy of the Treasurer's report to each Board Member and read it aloud. A motion was made by Gibbs and seconded by Rogalski to approve the treasurer's report in the amount of \$78,926.77 and check numbers 8315-8327.

All Yeas being heard the motion carries: Yeas-5, Nays-0

**UNFINISHED BUSINESS:** A. Reappraisal, Lasher spoke about the reappraisal and stated that the information gathering is complete. The information is being loaded into the system and will be completed by the February deadline.

Equalization has checked some of the parcels and all looks good.

B. Assessors contract. Lasher has been working to secure a contract with CSZ services to continue on as the township assessors at an amount of \$10.50 per parcel for the next fiscal year. A motion was made by Gibbs and seconded by Marshall to approve a contract with CSZ services to continue as the township assessors.

All Yeas being heard the motion carries: Yeas-5, Nays-0

C. Tax tribunal appeal. Lasher spoke about a tax tribunal case that is pertaining to a piece of property in the Light House Cove Subdivision. The Board agreed to have the Supervisor settle this matter before going to court.

**NEW BUSINESS:** None

**OFFICER'S REPORTS:** Marshall stated that tax collections are busy and that the mail delivery time seems slow. Gibbs stated that he attended the planning commission meeting on the 13<sup>th</sup> of December. Harsh's special use permit was approved and construction has started on the new storage facility on Coleman Rd. Lasher stated that David Graham did not get his garbage picked up and numerous other residents in the township had not had their garbage collected either. Lasher will check into this matter with Waste Management. Lasher also stated that the state has changed some of their ordinances pertaining to fireworks.

**PUBLIC COMMENT:** Sandy Grendel questioned why the Board would decide not to sell the Wahl Lake property. She stated a concern with the current township hall arising from the elections. Ed Becker stated that he would appreciate the Board adding Limestone to two stretches on Gilmore Road. The road is in terrible condition several times throughout the year. Last years projected cost to complete this project was \$34,298.00.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:33 pm. All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes, January 9<sup>th</sup>, 2019.

A handwritten signature in black ink, appearing to read "Thomas G Gibbs", written in a cursive style.